

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018180

FILED
Sep 15, 2010
Secretary of State

Entity Name: NARWANI'S SHOPPING CENTER USA, LLC

Current Principal Place of Business:

1157 SOUTH FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1157 SOUTH FEDERAL HWY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-0056069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARWANI, ANAND
1157 SOUTH FEDERAL HWY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANAND NARWANI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NARWANI, ANAND
Address: 1157 SOUTH FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33498

Title: MGRM
Name: NARWANI, BHAGWAN
Address: 1157 SOUTH FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANAND NARWANI

MR

09/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date